

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	: CRIMINAL NO. _____
	:
v.	: DATE FILED _____
	:
RAMÓN COLLADO	: VIOLATIONS:
JOSÉ MIESES-SÁNCHEZ	: 21 U.S.C. § 846 (conspiracy to possess
MOISES BALDUINO-SOLANO	: cocaine with intent to distribute
	: – 1 count)
	: 21 U.S.C. § 841(a)(1) (possession of
	: cocaine with intent to distribute
	: – 1 count)
	: Notice of additional factors

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about July 26, 2004, at Trevoze, in the Eastern District of
Pennsylvania, and elsewhere, defendants

**RAMÓN COLLADO,
JOSÉ MIESES SÁNCHEZ, and
MOISES BALDUINO-SOLANO**

conspired and agreed, together and with persons unknown to the grand jury, to knowingly and intentionally possess, with intent to distribute, 500 grams or more, that is, approximately 2014.5 grams, of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

MANNER AND MEANS

1. It was a part of the conspiracy that defendant MOISES BALDUINO-SOLANO procured the cocaine in New York from unknown persons to distribute to unidentified

persons in Philadelphia.

2. It was a further part of the conspiracy that defendants RAMÓN COLLADO, JOSÉ MIESES SÁNCHEZ and MOISES BALDUINO-SOLANO traveled from New York to Trevoise, Pennsylvania, to transport multi-kilogram quantities of cocaine to Philadelphia.

OVERT ACTS

In furtherance of the conspiracy, the defendants, and others unknown to the grand jury, committed the following overt acts, among others, in the Eastern District of Pennsylvania and elsewhere:

1. On or about July 26, 2004, defendant MOISES BALDUINO-SOLANO met with an unidentified individual and received from that individual 2,014.5 grams of cocaine.

2. On or about July 26, 2004, defendants RAMÓN COLLADO, JOSÉ MIESES SÁNCHEZ and MOISES BALDUINO-SOLANO drove together from New York to Pennsylvania with the cocaine in their vehicle for delivery to a buyer in Philadelphia.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 26, 2004, at Philadelphia, in the Eastern District of
Pennsylvania, defendants

**RAMÓN COLLADO,
JOSÉ MIESES SÁNCHEZ, and
MOISES BALDUINO-SOLANO**

knowingly and intentionally possessed, with intent to distribute, more than 500 grams, that is,
approximately 2014.5 grams, of a mixture or substance containing a detectable amount of cocaine, a
Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

In committing the offenses charged in Counts One and Two of this indictment,
defendants

**RAMÓN COLLADO,
JOSÉ MIESES SÁNCHEZ, and
MOISES BALDUINO-SOLANO**

committed an offense and relevant conduct involving more than 2 kilograms of cocaine, as described
in U.S.S.G. §§ 2D1.1(a)(3) and 2D1.1(c)(6).

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**